



BEVERLY CITY BOARD OF EDUCATION

601 Bentley Avenue
Beverly, New Jersey 08010
www.beverlycityschool.org
REGULAR MEETING

Beverly City School
June 21, 2023

6:00 PM
Beverly School Library

Minutes

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the Board President, Richard Wolbert and the following was read: The New Jersey Open Public Meeting law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Beverly City Board of Education has caused notice of this meeting to be given by having the date, time, and place faxed to City Hall on Broad Street and advertised in the Burlington County Times in writing on January 5, 2023. A copy was also submitted to the Beverly Post Office.

There will be two opportunities for public input at every Board of Education meeting. The first opportunity, titled "Public Comment on Agenda Items Only," is your opportunity to provide comments to the Board of Education, prior to the Board taking action. This opportunity is only for items that appear on the agenda.

The second opportunity, titled "Public Comment," is your opportunity to ask questions or provide comment that may be of interest to the educational welfare of the district but is not restricted to agenda items only.

At no time during these public comment periods will the Board allow disparaging remarks about students, district personnel, or members of the Board of Education. In addition, the Board will not allow remarks about specific students or district personnel. If such remarks are made, the Board President will declare the speaker out of order and will request the speaker cease and desist from making such comments. Refusal to do so may result in removal from the Board meeting.

2. Mr. Wolbert led the Pledge of Allegiance

3. Roll Call

Barbara Kelly	Present	Robert Thibault	Present
Sue Roth	Present	Richard Wolbert	Present



4. A motion was made by Robert Thibault and seconded by Barbara Kelly to appoint Ariel Pina to the Beverly City Board of Education to fill an existing one (1) year board member vacancy effective July 2023.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Susan Roth	Absent	Richard Wolbert	Affirmative

5. Mr. Wolbert, Board President, opened the meeting

6. Board Member Comments on the Agenda

There will be an additional motion on the agenda to accept a resignation of a teacher.

7. Public Comment on Agenda Items Only

There were no public comments.

8. QSAC Presentation

Dr. Giacobbe gave a presentation to the Board of Education and community regarding QSAC. She noted the District is fighting the absenteeism finding due to COVID-19.

9. A motion was made by Barbara Kelly and seconded by Robert Thibault to approve the following action item: BE IT RESOLVED, that the Board of Education approve the submission of New Jersey Department of Education QSAC Equivalency Application for Instruction and Program District Performance Review IMP Indicators 7.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Susan Roth	Absent	Richard Wolbert	Affirmative

MONTHLY FINANCIALS/CONTRACTS:

10. A motion was made by Barbara Kelly and seconded by Robert Thibault to approve the following action items A through G will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A. MOTION: To accept the financial Report of the Secretary for the month ending April 2023: Balance on hand \$2,996,458.94



Board Secretary's Month Certification

Budgetary Line Item Status

Certification of No Over-expenditures – Recommend acceptance that pursuant to N.J.A.C. 6A:23-2.12(c)3, Dr. Brian F. Savage, Board Secretary, certifies that as of April 2023, budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, which would be in violation of N.J.A.C. 6A:23-2.12 (a), that the District financial accounts have been reconciled and are in balance.

Brian F. Savage

School Business Administrator/Board Secretary

Date

Board Certification – Recommend acceptance that through the adoption of this resolution, the Beverly City Board of Education, pursuant to N.J.A.C. 6A:23-2.12 (c) 4, certifies that as of April 2023, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12 (c)4 i-vi and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

B. MOTION: To accept the financial report of the Treasurer of School Monies ending April 2023.

C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of April 2023.

D. MOTION: To approve the purchase orders in the amount of \$53,260.56 for the month of June 2023.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$603,904.93 for the month of June 2023 to be paid, and the Secretary and the President be hereby authorized and directed to draw orders on the Treasurer for the payment of same.

F. MOTION: To approve the gross payroll wages for the pay period ending April 15, 2023 in the amount of \$205,298.75 and for the pay period ending April 30, 2023 in the amount of \$203,185.79 in the total amount of \$408,484.54 for the month of April 2023.

G. MOTION: To approve the gross payroll wages for the pay period ending May 15, 2023 in the amount of \$199,005.51 and for the pay period ending May 31, 2023 in the amount of \$202,796.91 in the total amount of \$401,802.42 for the month of May 2023.



Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Susan Roth	Absent	Richard Wolbert	Affirmative

FINANCIALS/CONTRACTS:

11. A motion was made by Robert Thibault and seconded by Barbara Kelly to approve the following action items A through AA9 will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A. MOTION: BE IT RESOLVED, that the Board of Education approve Anthony W. Bonnett as school physician for the 2023-2024 school year in the amount of \$1,000.00 for the school year.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the YMCA Primetime Program for the 2023-2024 School Year.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of the Professional Medical Staffing, LLC Staffing Agreement for the 2023-2024 school year on an as need basis in the amount of \$55.00 per hour.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the Bayada LPN Nurse for 1 student at BCSSSD for the 2023-2024 school year in the amount of \$55.00 LPN, \$65.00 RN per hour.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the Bayada Pediatrics Substitute Nursing and/or One on One in School Nursing as needed in the amount of \$65.00 per hour for RN services for the 2023-2024 school year and \$55.00 per hour for LPN services.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the Ed Data Services, Inc. for the 2023-2024 school year in the amount of \$2,150.00.

G. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of RnB Design for July 1, 2023 through December 31, 2023 in the amount of \$400.00 per month for web hosting and website maintenance in the total amount of \$4,800.00.

H. MOTION: BE IT RESOLVED, that the Board of Education approve Blackboard for the 2023-2024 school year in the amount of \$844.00.

I. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Systems 3000 support and license in the amount of \$18,918.00 for the 2023-2024 school year.

J. MOTION: BE IT RESOLVED, that the Board of Education appoint Jump, Perry & Company as auditors for the Board of Education for the period from July 1, 2023 through June 30, 2024 at a rate of \$19,500.00.



K. MOTION: BE IT RESOLVED that the Board of Education approve Hewitt Psychiatric, PC to conduct Psychiatric Evaluations on an as needed basis for the 2023-2024 school year for the following amounts:

Lawnside Office: \$600.00
Evaluation at school: \$650.00
Telemedicine/Telepsychiatry: \$600.00
Neuropsychiatric/Neurodevelopment: \$700.00
Consultation per hour: \$200.00
Fitness for Duty Evaluation: \$1,250.00

L. MOTION: BE IT RESOLVED, that the Board of Education approve the Tax Payment Schedule for the 2023-2024 school year.

M. MOTION: BE IT RESOLVED, that the Board of Education approve the New Jersey Schools Insurance Group Safety Grant Program Application in the amount of \$2,000.00.

N. MOTION: BE IT RESOLVED, that the Board of Education approve the Red Rover Technologies, LLC contract for the 2023-2024 school year in the total amount of \$2,281.44.

O. MOTION: BE IT RESOLVED, that the Board of Education approve the contract with Strauss Esmay Associates, LLP in the amount of \$4,965.00 for the 2023-2024 school year.

P. MOTION: BE IT RESOLVED, that the Board of Education approve the contract with the Burlington County School Crisis Response Team 2023-2024 Registration in the amount of \$660.00.

W. MOTION: BE IT RESOLVED, that the Board of Education approve the renewal of the New Jersey School Jobs subscriptions for the 2023-2024 school year in the amount of \$500.00.

R. MOTION: To approve the CM3 Contract:

BE IT RESOLVED, that the Board of Education approve the CM3 Building Solutions Maintenance Service Agreement for the 2023-2024 School Year in the amount of \$4,704.00.

S. MOTION: To approve the Genesis Educational Service Contract:

BE IT RESOLVED, that the Board of Education approve the Genesis Educational Service Contract – Student information system for the 2023-2024 School Year in the amount of \$8,685.00.

T. MOTION: BE IT RESOLVED, that the Board of Education approve the Burlington County Special Services (BCSSSD) Tuition rates for the 2023-2024 School Year for the following programs:

Program:	Rate:
Auditory Impaired	\$68,611.00
Autism	\$57,010.00



Emotional Regulation Impairment	\$45,087.00
Intellectual Disability – Severe	\$52,143.00
Multiple Disabilities	\$47,740.00
Preschool Disabilities – Full Time	\$44,238.00
Alternative – Briggs Road HS	\$27,781.00
Alternative – Briggs Road MS	\$25,126.00
1:1 Teacher Assistant	\$46,675.00
Extended School Year* Tuition	\$4,263.00
Extended School Year* 1:1 Teacher Assistant	\$6,144.00
Out of County Resident Fee	\$3,772.00

U. MOTION: BE IT RESOLVED, that the Board of Education approve the agreement for Professional Services between Burlington County Special Services School District and Beverly City School District Board of Education.

V.MOTION: To approve the Annual Facility Approvals for 2023-2024 School Year:

BE IT RESOLVED, that the Board of Education approve the renewal temporary spaces for the 2023-2024 School Year.

W. MOTION: WHEREAS, N.J.S.A. 18A:7F-41, N.J.A.C. 6A:26A, N.J.S.A. 18A:21-2 and N.J.S.A.18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and

WHEREAS, the Beverly City Board of Education wishes to deposit anticipated current year surplus into the District's Tuition, Maintenance, Emergency and/or Capital Reserve account at year end; and

WHEREAS, the Beverly City Board of Education has determined that up to \$750,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Beverly City Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

X.MOTION: BE IT RESOLVED, that the Board of Education to authorize the Business Administrator/Staff Accountant/Board Secretary to pre-approve and pay any legitimate 2023-2024 school year bills, including those presented as of June 30, 2023, prior to the close of the fiscal year, and make any necessary transfers including to and from the Petty Cash account. Said transfers will include a transfer in the amount up to \$750,000.00 from the General Fund Budget to the Tuition, Maintenance, Emergency and/or Capital Reserve Account. All pre-approved, paid bills and transfers will be presented for approval at the July 13, 2023 Board Meeting.

Y. MOTION: To approve The Richland Knowles Agency:

BE IT RESOLVED, that the Board of Education approve to appoint The Richland Knowles Agency as the district's insurance



agent of record for property, casualty and all non-health insurance coverage from July 1, 2023 to June 30, 2024.

Z. MOTION: BE IT RESOLVED, that the Board of Education approve the following substitute pay rates for the 2023-2024 School Year:

Custodian -	\$18.50 per hour
	\$19.50 per hour (with Black seal)
Paraprofessionals -	\$100.00 per full day
	\$50.00 per half day (3.5 hours or less)
Teachers -	\$70.00 per early dismissal day
	\$100.00 per full day
	\$50.00 per half day (3.5 hours or less)
	\$70.00 per early dismissal day
Nurse -	\$150.00 per full day
	\$79.00 per half day (3.5 hours or less)
	\$111.00 per early dismissal day

AA. MOTION: To approve Chart of Accounts:

BE IT RESOLVED, that the Board of Education approve to authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for 2023-2024 year.

BB. MOTION: To approve transfer of funds and hand checks:

BE IT RESOLVED, that the Board of Education approve to authorize the Board Secretary to transfer funds and issue hand checks to be ratified at the next Board of Education meeting.

CC. MOTION: To approve budget transfers:

BE IT RESOLVED, that the Board of Education approve to authorize the Board Secretary to make budget transfers to be ratified at the next Board of Education meeting.

DD. MOTION: To approve the purchasing agent/bid threshold:

WHEREAS, the Public School Contracts Law gives boards of education the ability to increase their bid threshold up to \$44,000.00: and

WHEREAS, N.J.S.A. 18a-3A, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 ET SEQ. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Dr. Brian F. Savage possesses the designation of Qualified Purchasing Agent as issued by the Director of Division of Local Government Services in accordance with N.J.A.C. 5:34 et seq; and



WHEREAS, Beverly City Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3:

NOW THEREFORE BE IT RESOLVED, that the governing body hereby appoints Dr. Brian F. Savage as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

EE. MOTION: To approve the District Tax Shelter Annuity Companies/Brokers:

BE IT RESOLVED, that the Board of Education approve the following companies/brokers to provide Tax Shelter Annuity salary reduction agreements for the 2023-2024 school year.

COMPANY

Lincoln Investments
AXA Equitable
VOYA 403(b)
Teachers Pensions/WCC
Vanguard

BROKER

Rep: Kenneth E. Brown
Rep: Scott Carone
Rep: John Murray
Rep: Ryan Robbins

FF. MOTION: To approve Resolution #6-19-13-01:

WHEREAS, under and pursuant to N.J.S.A. 18A:18A-1, et seq., the Beverly City Board of Education has need for professional services to be rendered to it, and a need for financial and/or consultant services of a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

- a. Legal Services
- b. Medical Services
- c. Auditors

WHEREAS, funds are available for this purpose; and

WHEREAS, the public school contracts law N.J.S.A. 18A:1, et seq. requires that a Board of Education award contracts for the aforesaid services by Resolution adopted at a public meeting;

NOW THEREFORE BE IT RESOLVED, by the Beverly City Board of Education, that the following appointments are made to render services indicated hereinafter from July 1, 2023 through June 30, 2024 unless such services are due to expire sooner pursuant to a written contract entered into heretofore, and each of the appointees representing a recognized profession, to wit:

- a. David Rubin (general counsel)
- b. Woodbury Medical - Anthony Bonnett (school physician)
- c. Jump, Perry & Company LLP



GG. MOTION: BE IT RESOLVED, that the Board of Education approve to authorize the Board President to sign a letter of agreement for legal services and transmit same to the Board Attorney.

HH. MOTION: BE IT RESOLVED, that the Board of Education approve that The Burlington County Times and Courier Post be named for the printing of legal advertisements.

II. MOTION: To approve State Contract Procurement:

Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2023-2024 School Year

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property," and

WHEREAS, the Beverly City Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Beverly City Board of Education desires to authorize its purchasing agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED, that the Beverly City Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property in the following categories as listed as well as any new categories that may be added:

- Computers and Peripherals
- Technological Services
- Copier Paper
- Office Supplies
- Library Supplies, School Supplies & Teaching Aids
- Calculators
- Photo Copiers
- Audio Visual Supplies and Equipment
- Gasoline/Fuel Oil
- Grounds Maintenance Equipment
- Telephone Communications Equipment
- Air Conditioners
- Floor Covering, Carpet & Padding Supplies & Installation
- Furniture
- Window Treatments, Draperies, Venetian Blinds & Verticals, Supply & Installation
- Office Equipment Maintenance
- Office Equipment Supplies
- Air Conditioning, Heating & Ventilating Repair Parts
- Fire Extinguisher Maintenance



Vehicles

JJ. MOTION: BE IT RESOLVED, that the Board of Education approve Dr. Brian F. Savage, as the Public Agency Contracts Compliance Officer for the 2023-2024 school year.

BE IT RESOLVED, that the Board of Education approve Mr. Tony Davis, as the Indoor Air Quality Compliance Officer for the 2023-2024 school year.

BE IT RESOLVED, that the Board of Education approve Mr. Tony Davis as the AHERA Coordinator for the 2023-2024 school year.

BE IT RESOLVED, that the Board of Education approve Mr. Tony Davis/Rullo & Juillet Associates, Inc. as the Right-to-Know Officer for the 2023-2024 school year.

KK. MOTION: BE IT RESOLVED, that the Board of Education approve to appoint Mrs. Denise Chakan as Acting Board Secretary from July 1, 2023 to June 30, 2024 at no additional remuneration.

LL. MOTION: BE IT RESOLVED, that the Board of 2023-2024 school year and to designate the Superintendent of Schools as the lead administrator for the implementation of the IPM Plan for 2023-2024.

MM. MOTION: To approve the agreement for legal services:

WHEREAS, the Beverly City Board of Education ("the Board") is in need of legal services; and

WHEREAS, David B. Rubin, Esq., of David B. Rubin, P.C., and The Busch Law Group is a member of the New Jersey bar, and

WHEREAS, the Board and David B. Rubin, Esq., of David B. Rubin, P.C., and The Busch Law Group desire to memorialize the appointment of David B. Rubin, Esq., of David B. Rubin, P.C., and The Busch Law Group as Counsel to the Board,

NOW, THEREFORE, BE IT AGREED, that Rubin is hereby appointed as Counsel to the Board for the period July 1, 2023 through June 30, 2024.

NN. MOTION: BE IT RESOLVED, that the Board of Education request approval of the following: Pursuant to PL 2015, Chapter 47, the Beverly City Board of Education intends to renew, award, or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Sec, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 2000.

OO. MOTION: BE IT RESOLVED, that the Board of Education approve the proposed resolution agreement between the Beverly City School District and the Office of Civil Rights.

PP. MOTION: BE IT RESOLVED, that the Board of Education appoint Dr. Elizabeth Giacobbe as the Affirmative Action Officer.



QQ. MOTION: BE IT RESOLVED, that the Board of Education approve to authorize the Affirmative Action Team to conduct the needs assessment and develop a comprehensive equity plan.

RR. MOTION: BE IT RESOLVED, that the Board of Education approve to authorize the submission of the proposed Comprehensive Equity Plan.

SS. MOTION: BE IT RESOLVED, that the Board of Education to approve the establishment of the Beverly City School petty cash funds in the amount of \$500.00.

TT. MOTION: BE IT RESOLVED, that the Board of Education approve the district's insurance renewals for the 2023-2024 school year.

UU. MOTION: To approve the following agreement: New Jersey Schools Insurance Group Burlington & Camden County Educators Insurance Consortium Indemnity and Trust Agreement to Join/Renew Membership.

VV. MOTION: BE IT RESOLVED, that the Board of Education approve for the 2023-2024 school year the Cooperative Transportation Services with Gloucester County Special Services School District, 7% of the district's portion of each cooperative route for special education, vocational, public, and homeless students.

WW. MOTION: BE IT RESOLVED, that the Board of Education approve the Joint Transportation Agreement with ESU for the 2023-2024 school year.

XX. MOTION: BE IT RESOLVED, that the Board of Education approve the participation with Gloucester County Special Services School District to form an ARP HCY II Consortium regarding the provision of services to children and youths experiencing homelessness for the 2023-2024 school year. Additionally, approve the submission and acceptance of the ARP HCY II funding application for the 2023-2024 school year.

YY. MOTION: BE IT RESOLVED, that the Board of Education approve the ESU 2023-2024 fee schedule.

ZZ. MOTION: BE IT RESOLVED, Authorizing the Beverly City Board of Education to approve the 2021-2022 Annual Comprehensive Financial Report (ACFR) and the Auditor's Management Report (AMR) on Administrative Findings: Financial Compliance and Performance. There are no findings or recommendations in the ACFR and AMR Reports.

AA1. MOTION: BE IT RESOLVED, that the Board of Education approve the Food Service Corrective Action Plan.

AA2. MOTION: BE IT RESOLVED, that the Board of Education approve the Bilingual Speech Language Services, LLC contract to conduct evaluations for the 2023-2024 school year at the following rates on an as needed basis:

Bilingual Spanish-English Evaluations: \$500.00
Bilingual Polish-English Evaluations: \$500.00
English: \$450.00

AA3. MOTION: BE IT RESOLVED, that the Board of Education approve Cooper Children's Regional to conduct Neurological Evaluations in the amount of \$375.00 per evaluation on an as needed basis.



AA4. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Speech Language Associates, LLC Service for the 2023-2024 school year (see attachment).

AA5. MOTION: BE IT RESOLVED, that the Board of Education approve NeurAbilities to conduct evaluations for the 2023-2024 school year, as needed.

AA6. MOTION: BE IT RESOLVED, that the Board of Education approve Joann Troso to conduct bilingual evaluations in the amount of \$475.00 per evaluation for the 2023-2024 school year as needed.

AA7. MOTION: BE IT RESOLVED, that the Board of Education approve Sanhita Kar to conduct Psychological Evaluations in the amount of \$1,200.00 per evaluation and translation services in the amount of \$175.00 per hour on an as needed basis for the 2023-2024 school year.

AA8. MOTION: BE IT RESOLVED, that the Board of Education approve The Bilingual Child Study Team to conduct evaluations for the 2023-2024 school year at the following rates on an as needed basis:

School Psychological Evaluation: \$1,100.00
Educational Evaluation: \$1,100.00
Speech Evaluation: \$1,100.00
Social Evaluation: \$1,100.00
Battelle (BDI) Evaluation: \$1,100.00

AA9. MOTION: BE IT RESOLVED, that the Board of Education approve Para-Plus Translations, Inc., to provide translators for Child Study Team Meetings for the 2023-2024 school year on an as-needed basis. Effective July 1, 2023.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Susan Roth	Absent	Richard Wolbert	Affirmative

11.2. A motion was made by Robert Thibault and seconded by Barbara Kelly to approve the following action item: MOTION: BE IT RESOLVED, that the Board of Education approve to award the bid to Falasca Mechanical, Vineland, NJ, for the Beverly City School HVAC improvement project in the amount of \$1,078,600.00 Funding will come from the Beverly City School Capital Projects Fund and NJBPU grant money, pending final review and approval by the school attorney, including review and disposition of any bid protest.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Susan Roth	Absent	Richard Wolbert	Affirmative



PERSONNEL:

12. Consent Agenda:

A motion was made by Robert Thibault and seconded by Barbara Kelly to approve the following action items A through Y will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A. MOTION: BE IT RESOLVED, that the Board of Education approve Pursuant to the provisions of N.J.S.A. 18A:27-4.1 and N.J.S.A. 18A:27-10, upon the recommendation of the Superintendent of Schools, renew the employment contracts of the following 12-month non-certified staff for the 2023-2024 year at a salary to be determined upon new contract settlement between the Beverly City Board of Education and the Beverly City Education Association:

Last Name	First Name	Position	Hire Date	2023-2024 Salary
Chakan	Denise	Accounts Payable Clerk	3/28/2011	TBD
Cole	Linda	CST Secretary	10/2/2000	TBD
Davis	Tony	Head Custodian	9/1/2004	TBD
Dollard	Justin	Investigator/Security Officer/ Custodian	2/6/2019	TBD
Sanchez-Dollard	Andrea	Administrative Secretary	9/8/2008	TBD
Williams	Samantha	Clerk Typist/Records Admin.	8/7/2017	TBD

B. MOTION: BE IT RESOLVED, that the Board of Education approve Pursuant to the provisions of N.J.S.A. 18A:27-4.1 and N.J.S.A. 18A:27-10, upon the recommendation of the Superintendent of Schools, renew the employment contracts of the following 12 month certified staff for the 2023-2024 school year at a salary to be determined upon new contract settlement between the Beverly City Board of Education and the Beverly City Education Association:

Last Name	First Name	Position	Hire Date	2023-2024 Salary
Lawler	Kerri	Director of Curriculum & Instruction	8/22/2011	TBD
Savage	Brian	Staff Accountant/Board Secretary	2/15/2011	TBD

C. MOTION: To approve Pablo Canela:

BE IT RESOLVED, that the Board of Education approve to appoint Mr. Pablo Canela as Treasurer of School Monies at a salary to be determined upon new contract settlement between the Beverly City Board of Education and the Beverly City Education Association from July 1, 2023 to June 30, 2024.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the contract for Ashley Dalia for Sign Language Services on an as needed basis at the rate of \$150.00 per hour.



E. MOTION: BE IT RESOLVED, that the Board of Education to employ George M. Gahles, School Business Administrator, for the 2023-2024 school year as per the terms and conditions of his contract. The contract has been approved by the Burlington County Superintendent of Schools, as N.J.S.A. 18A:17-24.1 et seq., N.J.S.A. 18A:7-8(j) and the standards promulgated by the Commissioner for this review pursuant to N.J.A.C. 6A:23A-3.1.

F. MOTION: BE IT RESOLVED, that the Board of Education approve Summer Band conducted by Travis Knauss, effective July 10, 2023 through August 3, 2023 in the amount of \$40.00 per hour.

G. MOTION: BE IT RESOLVED, that the Board of Education approve Travis Knauss as Music Coordinator for the 2023-2024 school year at a salary to be determined upon new contract settlement between the Beverly City Board of Education and the Beverly City Education Association.

H. MOTION: BE IT RESOLVED, that the Board of Education approve Jennifer Clyde, Learning Disability Teacher Consultant, at the rate of \$77.50 per hour for the 2023-2024 school year on an as needed basis.

I. MOTION: BE IT RESOLVED, that the Board of Education approve Health Reserve, LLC, Occupational Therapist, at the rate of \$85.00 per hour for the 2023-2024 school year, on an as needed basis.

J. MOTION: BE IT RESOLVED, that the Board of Education approve Interactive Kids Educational Services, LLC, Behavior Analysis, at the rate of \$125.00 per hour for the 2023-2024 school year, on an as needed basis.

K. MOTION: BE IT RESOLVED, that the Board of Education approve Ed Carragher, Paraprofessional/Bus Driver, at a salary to be determined upon new contract settlement between the Beverly City Board of Education and the Beverly City Education Association, effective September 1, 2023 through June 30, 2024.

L. MOTION: BE IT RESOLVED, that the Board of Education approve homebound instruction for 1 student, effective May 31, 2023.

M. MOTION: BE IT RESOLVED, that the Board of Education approve Kathleen Kehlenbeck to conduct homebound instruction for 1 student up to 10 hours a week in the amount of \$40.00 per hour, retroactive May 31, 2023.

N. MOTION: BE IT RESOLVED, that the Board of Education approve homebound instruction for 1 student, effective June 1, 2023.

O. MOTION: BE IT RESOLVED, that the Board of Education approve Lois Harmon to conduct homebound instruction for 1 student up to 10 hours a week in the amount of \$40.00 per hour, retroactive June 1, 2023.

P. MOTION: BE IT RESOLVED, that the Board of Education approve Frank Vespe, School Counselor, at the rate of \$740.00 per day, not to exceed \$80,000.00 for the 2023-2024 school year.

Q. MOTION: BE IT RESOLVED, that the Board of Education approve Diane Dewey, Teacher, BA + Step #15+15, at the salary of \$69,698.00 for the 2023-2024 school year.

R. MOTION: BE IT RESOLVED, that the Board of Education approve Dana Young, Teacher, MA Step #17, at the salary of



\$77,622.00 for the 2023-2024 school year.

S. MOTION: BE IT RESOLVED, that the Board of Education approve Ashley Benson, Teacher, BA Step #4, at the salary of \$50,155.00 for the 2023-2024 school year.

T. MOTION: BE IT RESOLVED, that the Board of Education approve Roseline Minhas, ESY paraprofessional, at the rate of \$20.00 per hour, effective July 5, 2023 through August 3, 2023.

U. MOTION: To approve Resolution #5-14-14-:

BE IT RESOLVED, to employ the following non-tenured teaching and district personnel for the Beverly City Schools for the 2023-2024 school year.

Pursuant to the provisions of N.J.S.A. 18A:27-4.1 and N.J.S.A. 18A:27-10, upon the recommendation of the Superintendent of Schools, renew the employment contracts of the following personnel for the 2023-2024 school year:

NAME	ASSIGNMENT	REVISED TENURE DATE
Heather Rienzi	Teacher	9/19/2025

V. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Ashlee Corro, Paraprofessional, effective June 21, 2023.

W. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Kathleen Burke, ESL Teacher, effective June 30, 2023.

X. MOTION: BE IT RESOLVED, that the Board of Education approve the evaluation of Dr. Elizabeth Giacobbe, Superintendent/Principal. This motion was held until after closed session.

Y. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Scott Morrissey, teacher, effective June 30, 2023.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Susan Roth	Absent	Richard Wolbert	Affirmative

CURRICULUM & INSTRUCTION:

13. Consent Agenda:



A motion was made by Barbara Kelly and seconded by Robert Thibault to approve the following action items A through N will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Catherin Simone, science instructional coach, to provide professional development regarding climate change, specifically weather and its trends, and how to use technology to implement the district's climate awareness curriculum for teachers and administrators, in the amount of \$1,086.00 per day for five days for a total of \$5,430.00 to be completely by June 30th using the Burlington County Reissue Climate Change Pilot grant funds.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the Newsela contract in the amount of \$7,067.61 for the 2023-2024 school year.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the K12 contract in the amount of \$2,700.00 for the 2023-2024 school year.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the IXL contract in the amount of \$5,100.00 for the 2023-2024 school year.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the renewal of Reflex Math Site License for all students at a rate of \$3,295.00.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the Notable Inc. (Kami) contract for the 2023-2024 school year in the total amount of \$2,268.00.

G. MOTION: BE IT RESOLVED, that the Board of Education approve the Read 180/System 44 for the 2023-2024 school year in the total amount of \$6,600.00.

H. MOTION: BE IT RESOLVED, that the Board of Education approve the following curricular frameworks for the 2023-2024 school year:

- English Language Arts K-8th Grade
- ESL K-8th Grade
- Gifted and Talented K-8th Grade
- Health and Physical Education K-8th Grade
- Math K-8th Grade
- Science K-8th Grade
- Social Studies K-8th Grade
- Technology and Library K-8th Grade
- Visual and Performing Arts: Art K-8th Grade
- Visual and Performing Arts: Music K-8th Grade
- World Language K-8th Grade



I. MOTION: BE IT RESOLVED, that the Board of Education approve the Health and Physical Education curriculum for the 2023-2024 school year.

J. MOTION: BE IT RESOLVED, that the Board of Education approve the 2023 Career Readiness, Life Literacies, and Key Skills integration document for the 2023-2024 school year.

K. MOTION: BE IT RESOLVED, that the Board of Education approve the School Safety Data System (SSDS) for report period 2 and for the entire 2022-2023 school year.

L. MOTION: BE IT RESOLVED, that the Board of Education approve to accept the Climate Awareness Education: Implementing the New Jersey Student Learning Standards for Climate Change-Continuation-REISSUE grant funds in the amount of \$6,600.00 towards climate awareness initiatives.

M. MOTION: BE IT RESOLVED, that the Board of Education approve Peyton Whittington, middle school science teacher, in the amount of \$100 per day to be trained in and work on climate change curriculum, per the NJSLS climate change standards mandate.

N. MOTION: BE IT RESOLVED, that the Board of Education approve the purchase of Activate Learning Open Ed Science resources for the implementation of the new NJSLS change initiatives, in the amount of \$1,228.94, using Burlington County Reissue Climate Pilot grant funds.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Susan Roth	Absent	Richard Wolbert	Affirmative

PROFESSIONAL DEVELOPMENT:

A motion was made by Barbara Kelly and seconded by Robert Thibault to approve the following action items BE IT RESOLVED, that the Board of Education approve the professional development for the following staff to attend the online Foundations Level 3 class on August 11, 2023 in the amount of \$22.00 per hour:

- Amy Hornbeck
- Anneliese McCloskey
- Heather Rienzi
- Francesca DiMedio

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Susan Roth	Absent	Richard Wolbert	Affirmative



15. Old Business –

- BPU Grant – Mr. Gahles noted that this project has now been awarded to Falasca Mechanical.
- Dumpster Enclosure Change Order – The District is still awaiting final change order credit numbers.

16. New Business – There was no new business this month.

17. Superintendent's Report:

A. Enrollment Report: 335

B. Attendance Report: 90%

C. Nurse's Report

D. Discipline Report:

Total Suspensions: 1

E. Drills:

Fire Drill – March 17, 2023 – 10:33 AM – 4 minutes 30 seconds

Lockdown Drill – March 31, 2023 – 9:33 AM

Fire Drill – April 4, 2023 – 9:28 AM – 4 minutes 7 seconds

Fire Drill – April 21, 2023 – 9:31 AM – 4 minutes 56 seconds

Bus Evacuation Drill – May 5, 2023 – 8:47 AM

Fire Drill – May 8, 2023 – 9:30 AM – 4 minutes 4 seconds

Fire Drill – June 1, 2023 – 10:36 AM – 5 minutes 7 seconds

Shelter In Place – June 13, 2023 – 9:28 AM

F. H.I.B. Incidents:

 0 incidents reported: 0 were confirmed bullying, 0 determined to be non-HIB related or non-actionable HIB, and 0 inconclusive.

MOTION: Executive Session Resolution:

A motion was made by Barbara Kelly and seconded by Robert Thibault to approve the following action item WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and



WHEREAS, the Board of Education of the Beverly City School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 5:17 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Beverly City School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is:

A. Superintendent Evaluation

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

The Board of Education reconvened from closed session at 6:02 p.m.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Susan Roth	Absent	Richard Wolbert	Affirmative

18. A motion was made by Barbara Kelly and seconded by Robert Thibault to approve the following action item MOTION:
BE IT RESOLVED, that the Board of Education approve the evaluation of Dr. Elizabeth Giacobbe, Superintendent/Principal.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Susan Roth	Absent	Richard Wolbert	Affirmative



18.A. Correspondence – There was no correspondence for the month besides the QSAC letter noted at the beginning of the meeting.

19. Board Comments – There were no Board comments this month.

20. Public Comments – There were no public comments this month.

21. Adjournment

A motion was made by Robert Thibault and seconded by Barbara Kelly to adjourn the Board of Education meeting at 6:07 p.m.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Susan Roth	Absent	Richard Wolbert	Affirmative

Respectfully submitted:

Brian F. Savage

Brian F. Savage

Staff Accountant/Board Secretary